

**Meeting of the
Greater Madison MPO (Metropolitan Planning Organization) Policy Board**

December 6, 2023

Virtual Meeting via Zoom

6:30 p.m.

This meeting is being held virtually.

1. **Written Comments:** You can send comments on agenda items to mpo@cityofmadison.com.
2. **Register for Public Comment:**
 - Register to speak at the meeting.
 - Register to answer questions.
 - Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online>
4. **Listen to the Meeting by Phone:** You can call in to the **Greater Madison MPO** using the following number and meeting ID:
(877) 853-5257 (Toll Free)
Meeting ID: 816 3156 3380
Passcode: 767871

If you need an interpreter, materials in alternate formats, or other accommodations to access this meeting, contact the Madison Planning Dept. at (608) 266-4635 or TTY/TEXTNET (866) 704-2318.
Please do so at least 72 hours prior to the meeting so that proper arrangements can be made.

Si usted necesita un interprete, materiales en un formato alternativo u otro tipo de acomodaciones para tener acceso a esta reunión, contacte al Departamento de Desarrollo Comunitario de la ciudad al (608) 266-4635 o TTY/TEXTNET (866) 704-2318.

Por favor contáctenos con al menos 72 horas de anticipación a la reunión, con el fin de hacer a tiempo, los arreglos necesarios.

Yog tias koj xav tau ib tug neeg txhais lus, xav tau cov ntaub ntawv ua lwm hom ntawv, los sis lwm yam kev pab kom koom tau rau lub rooj sib tham no, hu rau Madison Lub Tuam Tsev Xyuas Txog Kev Npaj, Lub Zej Zos thiab Kev Txhim Kho (Madison Planning, Community & Economic Development Dept.) ntawm (608) 266-4635 los sis TTY/TEXTNET (866) 704-2318.

Thov ua qhov no yam tsawg 72 teev ua ntej lub rooj sib tham kom thiaj li npaj tau.

如果您出席会议需要一名口译人员、不同格式的材料，或者其他的方便设施，请与 Madison Planning, Community & Economic Development Dept. 联系，电话是 (608) 266-4635 或 TTY/TEXTNET (866) 704-2318。
请在会议开始前至少 72 小时提出请求，以便我们做出安排。

AGENDA

1. Roll Call and Introductions
2. Approval of November 1, 2023 Meeting Minutes
3. Communications

4. Public Comment (for items **not** on MPO Agenda)
5. Approval of Award of Supplemental ARPA and CRRSAA Section 5310 Funding
6. MPO 2023 Resolution No. 16 Approving Amendment No. 1 to the 2024-2028 Transportation Improvement Program for the Madison Metropolitan Area & Dane County
7. Wisconsin Department of Transportation (WisDOT) I-39/90 Corridor Study update
8. Electric Vehicle (EV) Plan Presentation and Approval to Release
9. Regional Safety Plan Goal Setting Discussion and Planned Next Steps
10. Status Report on Capital Area RPC Activities
11. Staff Reports and Announcements
12. Adjournment
13. Next MPO Board Meeting: **Wednesday, January 3, 2024 at 6:30 p.m.**

REMINDER for City Alders: Per Madison General Ordinance 3.35(9)(b), your position as a board/commission/committee member requires that you file a Statement of Interest every year. ***The filing deadline for this year is January 2, 2024.*** Failure to submit a Statement of Interest will ultimately lead to the revocation of your committee appointment.

Statements of Interest must be submitted electronically at the following link:
www.cityofmadison.com/statementofinterests

If you are filing for the first time, you will need to register for a free “My City of Madison” account. Registering is easy and instructions can be found at the link above.

If you have previously filed, your account is already set up. Just log in with the email and password you previously used to file. If you have forgotten your password, there is a link to reset it.

If you do not have access to a computer, we invite you to visit the City Clerk’s Office and use the dedicated workstation to file. The City Clerk’s Office is open Monday - Friday from 8:00 a.m. - 4:30 p.m. Computers are also available at all City of Madison Public Library locations.

The deadline for filing is January 2, 2024.

If you need additional information or have any questions, please contact the City Clerk’s Office at clerk@cityofmadison.com or at (608) 266-4601.